

ALCOHOL LICENSING COMMITTEE MINUTES

CITY OF FOND DU LAC, WISCONSIN

January 28, 2013
4:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

ROLL CALL: Present: - J. Geoffrey Bares
David Hopper
Paul Osterholm
Ray Lapierre
Sam Meyer

Absent: - Jim Sabel (excused)
Kerry Strupp (excused)

Administrative Staff: - Wayne Rollin, Dir of Comm Dev
Steve Klein, Police Captain (late arrival)
Chad Wade, Assistant. City Attorney

City Clerk Sue Strands declared a quorum present.

ELECTION

Officers of the Alcohol Licensing Committee

Chairperson

Motion made by Bares to nominate **Osterholm** for the position of **Chairperson** of the Alcohol Licensing Committee.

Seconded by Meyer.

With no further nominations being made, the nominations were closed.

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,
Meyer, Osterholm
Nay - None

Carried.

Paul Osterholm was elected **Chairperson** of the Alcohol Licensing Committee.

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At this point in the meeting, Chairperson Osterholm assumed the chair.

Vice-Chairperson

Motion made by Hopper to nominate **Bares** for the position of **Vice-Chairperson** of the Alcohol Licensing Committee.

Seconded by Meyer.

With no further nominations being made, the nominations were closed.

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,
 Meyer, Osterholm
 Nay - None

Carried.

J. Geoffrey Bares was elected **Vice-Chairperson** of the Alcohol Licensing Committee.

APPROVAL OF MINUTES

December 17, 2012

Motion made by Bares to approve the minutes of the December 17, 2012 Alcohol Licensing Committee minutes as presented.

Seconded by Lapierre.

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,
 Osterholm
 Nay - None
 Abstain - Meyer

Carried.

HEARING

HEARING FOR NOTICE OF INTENT TO SUSPEND "CLASS B" INTOXICATING LIQUOR AND A "CLASS B" FERMENTED MALT BEVERAGE LICENSE FOR:

Corporation: North Main Hospitality LLC
d/b/a: Retlaw Hotel
Location of Premises: One North Main Street

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Carried.

- a. Hold the \$34,520.00 in unpaid parking fees in abeyance;
- b. Reduce the current outstanding balance for Water and Sewer fees by \$15,050.69;
- c. Hold the parking fees for 2012 in abeyance; and
- d. Meet with representatives for the Ramada in December 2012 to discuss waiver of parking fees for 2013.

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Seconded by Hopper.

ROLL CALL VOTE: Aye - Osterholm
 Nay - Bares, Hopper, Lapierre,
 Meyer

Failed.

Recommendation

Motion made by Bares to recommend to the City Council that the "Class B" Intoxicating Liquor and a "Class B" Fermented Malt Beverage License d/b/a Retlaw Hotel, 1 North Main Street be maintained.

Seconded by Lapierre.

Motion made by Meyer to **amend** recommendation to the City Council that the "Class B" Intoxicating Liquor and a "Class B" Fermented Malt Beverage License d/b/a Retlaw Hotel, 1 North Main Street not be renewed July 1, 2013 if all outstanding monies are not paid and current.

Seconded by Osterholm.

ROLL CALL VOTE: Aye - Meyer, Osterholm,
 Nay - Bares, Hopper, Lapierre

Failed.

Vote of Main Motion

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,
 Meyer, Osterholm
 Nay - None

Carried.

ADJOURN

Motion by Meyer to adjourn.

Seconded by Hopper.

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,
 Meyer, Osterholm
 Nay - None

Carried.

Meeting adjourned at 6:07 p.m.

SUE STRANDS
CITY CLERK

SS/maa